

## **Budgeting for Results Commission**

Friday, August 22, 2014

10:00 am

Chicago – James R. Thompson Center, 100 W. Randolph, 2nd floor, Room 2-025

Springfield – Capitol, 2nd and Monroe, 2nd floor, Room 205

Dial in: 888-494-4032 Access Code: 3325745837#

### Attendees

**Chicago:** Senator Dan Kotowski, Stephen Schnorf, Senator Heather Steans, Rep. Will Davis, John Kamis, Jim Lewis, Vicky Smith, Judith Gethner, Laurie Cohen, Aimee A. Pine, Maria Prado, Jose Sanchez, Caroline Stark, Larry Joseph, Alex Rorke, Jason Saul, Jacob Stuckey, Nicole Reyna

**Springfield:** Howard Peters, Ben Winick, Curt Clemons-Mosby, Greg Wass

**Phone:** John Small, Allan Woodson

### **Agenda**

I. **Welcome & Introductions** – Senator Dan Kotowski

Chairman Senator Kotowski welcomed Commissioners and guests participating in Springfield, Chicago, and by phone. The Chairman asked Commissioners to introduce themselves.

II. **Review & Approval of Minutes** – Senator Dan Kotowski

The Commission approved minutes as presented with minor adjustments.

III. **Pilot**– Jacob Stuckey, Governor’s Office of Management and Budget

Jacob Stuckey, from the Governor’s Office of Management and Budget, updated the commission on the Pilot. Jacob believes the Pilot is to a place where it needs to be wrapped up. Mission Measurement is creating a memo on the Pilot, which should be finalized within a week and sent to Commissioners. Jason Saul, from Mission Measurement, outlined some of the findings from the Pilot, including lack of data and categorizing programs.

IV. **BFR and the FY16 Budget** – Ben Winick, Governor’s Office of Management and Budget

Ben Winick, from the Governor’s Office of Management and Budget updated the Commission on the preparation of the FY16 budget. Ben reported that budget letters are going to be sent out to agencies at the end of September or early October. It will ask the agencies to provide budgets organized by programs and by line items.

V. **Public Hearings** – Jacob Stuckey, Governor’s Office of Management and Budget

Jacob Stuckey, from Governor’s Office of Management and Budget, updated the commission on the public hearings scheduled for September and October 2014. The agenda for the Springfield public hearing will be sent out shortly. GOMB is still working to confirm the Chicago public hearing details.

VI. **Other Business** – Jacob Stuckey, Governor’s Office of Management and Budget

Jacob Stuckey, from Governor’s Office of Management and Budget, informed the commission that Nicole Reyna will send out an email regarding updating bios of Commissioners.

An outline of the annual report will be sent out to the commissioners as well.

VII. **Adjourn**

The Chairman thanked Commissioners and guests for their participation and noted that the next Commission meeting would be scheduled to take place on Friday, October 24<sup>th</sup>, 2014 at 10:00am.